



THE CITY OF SAN DIEGO

MINUTES

COMMISSION FOR ARTS AND CULTURE PUBLIC ART COMMITTEE

Civic Center Plaza, Suite 924
1200 Third Avenue, 92101
Thursday, February 7, 2008

PAC Members Present

Randy Robbins
Victoria Reed
Aida Mancillas
Michael Krichman
Roman de Salvo
Anne Marie Purkey Levine
Tina Yapelli
Constance White

PAC Members Absent

Mathieu Gregoire

Commission Staff Present

Victoria Hamilton
Dana Springs
Christine Jones
Gary Margolis
Nigel Brookes

PAC Ex Officio Members Present

Colette Carson Royston
Kim Duclo
Lucy Contreras
Yvonne Wise for Catherine Sass
Genevieve DePerio

PAC Ex Officio Members Absent

Mary Ann Tilotta
Michael Marks
Brent Lindberg
Theresa Millette
Nazie Mansury
Alex Garcia
Bobbi Salvini
Alissa Gabriel

I. CALL TO ORDER & CHAIR'S ANNOUNCEMENTS

The City of San Diego Commission for Arts and Culture's (Commission) Public Art Committee (PAC) meeting was called to order by Randy Robbins at 12:05 p.m.

Robbins conducted introductions and welcomed incoming PAC members.

II. NON-AGENDA PUBLIC COMMENT

None.

III. ACTION –APPROVAL OF THE MINUTES

Victoria Reed made a motion to approve the December 6, 2007 minutes. **Aida Mancillas seconded the motion.** The vote was 2-0-6. Members who had not attended the December 6, 2007 meeting abstained.

IV. PRESENTATION: ABOUT THE COMMISSION

Colette Carson Royston, Commission Chair, and Victoria Hamilton, Executive Director, introduced themselves and welcomed the incoming PAC members. They presented a brief overview of the Commission, its purpose, members and work.

V. PRESENTATION: ABOUT THE ALLOCATIONS PROGRAM

Commission staff members Gary Margolis, Program Manager, and Nigel Brookes, Arts Management Associate, introduced themselves and gave a brief overview of the Allocations Programs administered by the Commission.

VI. PRESENTATION: ABOUT THE PUBLIC ART PROGRAM

Commission staff member Dana Springs, Public Art Program Manager, gave the incoming PAC members a comprehensive orientation on the Public Art Program, which included the 2007 Year in Review. Roman de Salvo suggested that a goal for 2008 should be celebrating the 100 year anniversary of the commencement of the City's art collection. Mancillas recommended that advocacy be a primary goal for the Public Art Program.

VII. PRESENTATION: ABOUT THE PUBLIC ART PROGRAM

Commission staff member Christine Jones, Public Art Project Coordinator, gave a brief overview of the City's art collection.

VIII. PRESENTATION: DRAFTS OF NEW PAC MEMBER BIOS

Victoria Reed announced that she has drafted biographies for the incoming PAC members. The draft biographies will be emailed to PAC members for editing and approval.

IX. OTHER BUSINESS

The next PAC meeting will be held March 6, 2008.

X. ADJOURN

The meeting adjourned at 2:00 p.m.